



Meeting: **Parks & Recreation Commission**  
 Place: **106 S. Main St.**  
 Date: **Wednesday, February 3, 2016 at 6:00 P.M.**  
 Webpage: **<http://www.paynette-wi.gov>**

## MINUTES

The February 3<sup>rd</sup>, 2016 meeting of the Parks and Recreation Commission was called to order by Chair Commissioner Tomlinson at 6:00 P.M.

1. Call to Order/Roll Call  
 Commissioners present: Horn, Nooyen, Tomlinson, Avery, and Polzer  
 Commissioners absent: Golueke and Belay  
 Staff Present: Administrator Wilson and Deputy Clerk/Deputy Treasurer Kilen
2. Pledge of Allegiance  
 All rose to recite the Pledge of Allegiance
3. Approval of Agenda  
 Motion by Nooyen, second by Horn to approve the agenda. MC 5-0.
4. Public Communications and Comment  
 Family Fun Days Coordinator Lyn Bryant presented the Human Foosball flyer and updated the Commissioners on the June 25 event. Ms. Bryant asked if the concession stand would be open by parks for that day's events. Ms. Bryant noted that the group wanted to avoid any conflicts if the legion served food and had a band around 5p.m. Tomlinson stated that no problems were noted last year when the legion had a band and a ball tournament on same night. Ms. Bryant noted her concerns for the sink hole by the Rowen Creek Path and thought putting a grade on it might be a solution.
5. Staff, Commission Member and Consultant Reports  
 Administrator Wilson outlined her written report, and requested members to let the office know of any email concerns.
6. Approval of Minutes from January 6, 2016  
 Motion by Horn, second by Nooyen motion to approve the minutes from January 6, 2016. MC 5-0.
7. Old Business (Discussion/Action)
  - a. Budget Update  
 2016 Budget Status.  
 Tomlinson wanted to be sure it was noted under park furnishings that money would be used for the 2<sup>nd</sup> shelter. Tomlinson noted that the summer ball program wishes to use a pitching machine on the back diamond and the team is willing to pay for the installation and cost of electricity. Administrator Wilson stated she would follow up with PW Director Gorman and the Board.
  - b. Resolution No. 16-956  
 It was clarified by the Commissioners that all funds approved by this Resolution and within LFIP would be for the Basket Ball Project. Commission members stated that original cost estimates were dated, but at that time, the overall cost could be around \$25,000.
  - c. Ice Rink Updates  
 Members would like to add events to showcase the Ice Rink. Members suggested a broom ball tournament and skating instructions. Member Nooyen suggested hot chocolate and a fire. Chair

Tomlinson stated that the rink is in need of cow mats or rubber padding for skaters to transition from benches to rink.

d. Movies in the Park

Possible movies were discussed for the June and July events. Members discussed the August date, due to the black-out dates for Star Wars. Members requested that the item be placed on the April Agenda for further discussion.

e. Review of Park Master Plan

Members agreed the current Plan is unrealistic. Member Polzer suggested paring it down and being realistic about what the Commission could accomplish in five years. Chair Tomlinson requested this item be tabled for future meetings, as this would give members to review the current plan and come back with suggestions/ideas.

8. Upcoming Meeting Agenda Requests: Park Master Plan, LGIP Info, Movies

Meeting Adjourned at 7:01 P.M.

Approved 3.2.16

Respectfully submitted,

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Susan Kilen

Deputy Clerk/Deputy Treasurer